

ADARSH PLANT PROTECT LIMITED

CIN No. : L29210GJ1992PLC017845

Regd. Office : 604, GIDC Estate, V. U. Nagar – 388 121, Anand, Gujarat.

Tel No.: (02692) 236705, Fax No.: (02692) 236704

Website : www.adarshplant.com Email : info@adarshplant.com

Notice is hereby given that pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018, inter-alia to consider and approve, the Audited Financial Results for the financial year ended 31st March, 2018.

The said Notice is available on website of the Company i.e. www.adarshplant.com and also on the website of the BSE Limited i.e. www.bseindia.com.

Date: 22nd May, 2018

Place: V. U. Nagar

For & on behalf of Adarsh Plant Protect Limited

Shweta B. Phondba

Company Secretary